

Worksession Meeting
Monday, January 6, 2014
7:30 pm
Municipal Building

Meeting Minutes

Call to order— 7:34 pm

Roll Call – All were present except CM Barnes & CW Smith-Barnes were absent due to death in family; CW Muhammad arrived at 7:36 pm; CM Stoner arrived at 7:43 pm & CW Mann arrived at 7:56 pm

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CM Kennedy II; seconded by CM Stoner; all were in favor

Approval of Meeting Minutes – (December 23, 2013) – postpone until the 1/15/2014 meeting

Presentation – Oath of Office – Cpl. Washington; Cpl. Murray; Ofc. Campbell & Ofc. Gunter

Treasurer's Report – Mrs. Vaughn read the bank balances as of 1/6/2014 for all accounts. And she also distributed a listing of all expenditures over \$1,000.

Public Works Report – Mr. Mosley gave a report on the status of the PW Department. Town appearance; the no-thru traffic signs has been posted and the necessary entrances; the leaf and street vacs are being used to gather leaves and clean streets as needed and the on-going project with SHA along Route 210.

Police Chief Report – Chief Russell gave the Town Council the stats for December 2013. He also distributed the code enforcement report on behalf of CEO Miller.

Town Administrator Report – Mr. Haefele gave a brief report on the FY2014 goals for the town; Comcast cable franchise agreement renewal update as of Dec 2013; and the Gasboy report

Committee Reports – Ward I – Absent

Ward II – CM Kennedy II – shared with the Mayor and Town Council about a citizen who did a random act of kindness they gave a gift card to a resident of Forest Heights who was in need during the holidays.

Ward III — None.

Mayor's Report – Mayor Goodall discussed the decision that was made by the Gaming Commission to place the casino at the National Harbor; she also met an individual that would like to assist the Town with a future radio station; there was discussion about random act of kindness; Town Council responsibilities as a council person; the Mayor will be attending the

upcoming General Assembly session and she will be meeting with the Town Lobbyist; there was a fire on Ottawa Street; and the Town is seeking 15 applicants for the MEA Weatherization Program/Energy Audit.

Public Period – None

Legislation – Postpone until the 1/15/2014 meeting

New Business – None

Closed Session – motion by CM Kennedy II; seconded by CM Stoner to go into a closed session to discuss personnel issues under State Government Article Section 10-508(a) 1(i) on the closed meeting form; vote (5) yes; (0) no; motion carried to discuss personnel issues

There was motion to end the closed session by Mayor Goodall; seconded by CM Stoner to end the closed session all were in favor

Back in session –

Adjournment – 10:52 pm – motion by Mayor Goodall; all were in favor

Bonita Anderson
Submitted by Town Clerk